



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON MAY 2, 2023 AT CENTERVILLE CITY HALL, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville City Council meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Council meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Mayor and Council reserve the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ZOOM INFO

1. Join Zoom Meeting

<https://us06web.zoom.us/j/82927856520?pwd=OEZWTVdIVE05UkEyb3doRU90YnNvZz09>

Meeting ID: 829 2785 6520

Passcode: 387386

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilmember Bill Ince
3. **PLEDGE OF ALLEGIANCE**

C. OPEN SESSION

The open session allows members of the public to comment or address the City Council on matters not listed on the agenda. Open session comments should be limited to three minutes per person. Please state your name and city of residence for the record.

D. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. Utah Recreation & Parks Association Outstanding Event for 2023
Presented by LeeAnn Powell to Centerville Recreation & Whitaker Museum
2. Arbor Day Proclamation
Recognize April 28th 2023 as Arbor Day

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - FY2024 Tentative Budget
 - a. Presentation of the FY 2024 Proposed Budget.
 - b. Adopt FY 2024 Proposed Budget as the FY 2024 Tentative Budget and set the time and place for a public hearing.

2. Flock Software Services Update - Police Department
Report and feedback on the Flock Services pilot program
3. Fee Schedule Amendments - Cemetery Fees - Definition of Resident - CFS 6.010
Consider amendments to Section 6.010 of the City Fee Schedule regarding Cemetery and Burial Fees to revise and broaden the definition of resident for purposes of cemetery fees - Resolution No. 2023-07
4. Administrative Rules - Suspension and Debarment Policy - Federal Funding
Consider Resolution No. 2023-08 adopting the Suspension and Debarment Policy to allow the City to continue to be eligible for federal funding and to participate in federal grant programs
5. Interlocal Agreement - Davis County - Community Development Block Grant (CDBG) Program - Federal FY 2024-2026
Consider Interlocal Cooperative Agreement with Davis County regarding participation in the Community Development Block Grant (CDBG) Program for Federal Fiscal Years 2024-2026 - Resolution No. 2023-09
6. 2023 Municipal Election - Polling Place and Voting Centers
Consider Resolution No. 2023-11 approving the polling place and voting centers for the 2023 Municipal Election
7. Legislative Update - HB 364 (Moderate Income Housing Amendments) and SB 174 (Land Use and Development Amendments)
Discuss HB 364 and SB 174 as adopted by the Utah Legislature in the 2023 General Session regarding changes to moderate income housing requirements.

F. SUMMARY ACTION

Items of a summary or routine nature may be approved by summary action of the Council unless otherwise pulled from summary action for separate discussion.

1. Bond Reduction - Juarez Residence - Start of Warranty
Bond Reduction and Start of Warranty for Juarez Residence - 181 E Parrish Lane in the amount of \$30,360.00
2. Bid Award - Linda Loma and Wil-Mar Circle - Waterline Materials
Bid Award for Linda Loma and Wil-Mar Circle Waterline Materials to Ferguson Water Works in the amount of \$85,768.80
3. Bid Award - Deerfield and 200 East - Waterline Materials
Bid Award for Deerfield and 200 East Waterline Materials to Ferguson Water Works in the amount of \$55,681.90

G. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
April 4, 2023 Work Session Minutes
April 4, 2023 City Council Minutes
April 4, 2023 Closed Session Minutes
April 25, 2023 Special City Council Minutes

H. APPOINTMENTS

Appointment of persons to boards and committees or statutory office.

1. Appointments to Boards, Committees and Commissions
Appoint LaRae Patterson to the Planning Commission

I. FINANCIAL REPORT

The Finance Director may provide monthly or quarterly financial reports as required by law.

1. Quarterly Financial Report
Quarterly Financial Report

J. COUNCIL REPORT

City Council members may report on meetings or events attended in their official capacity.

1. Councilmember Gina Hirst

Councilmember Gina Hirst will report on committee assignments, including Deuel Creek Irrigation Company and Parks and Recreation Committee

K. MAYOR REPORT

The Mayor may report on meetings or events attended in the Mayor's official capacity.

L. CITY MANAGER REPORT

The City Manager may provide information or notice of current events or incidents impacting the City.

M. CLOSED SESSION

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

1. Closed session with the City Attorney to discuss attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

N. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

**Jennifer Robison
Centerville City Recorder**